

**FOR THE DISTRICT OF DELAWARE  
IN THE UNITED STATES DISTRICT COURT**

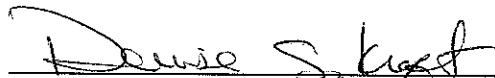
MAGTEN ASSET MANAGEMENT CORPORATION      )  
  )  
Plaintiff,                                  )  
v.   )      C.A. No. 05-CV-499  
MICHAEL J. HANSON, JACK D. HAFFEY, ERNIE J.      )  
KINDT, and ELLEN M. SENECHAL,                )  
  )  
Defendants.                                 )  
  )

**MOTION AND ORDER FOR ADMISSION PRO HAC VICE**  
**(Kimberly A. Beatty)**

Pursuant to Local Rule 83.5 and the attached certification, counsel moves the admission pro hac vice of Kimberly A. Beatty of the law firm of Browning, Kaleczyc, Berry & Hoven, P.C., 139 North Last Chance Gulch, P.O. Box 1697, Helena, Montana 59624 to represent Defendants Michael J. Hanson and Ernie J. Kindt in this action.

Dated: August 10, 2005  
Wilmington, Delaware

EDWARDS & ANGELL LLP

  
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**ORDER GRANTING MOTION**

**IT IS HEREBY ORDERED** counsel's motion for admission pro hac vice for Kimberly A. Beatty is granted.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Honorable Joseph J. Farnan